

CRIMINAL ENFORCEMENT

ISSUE/TOPIC: The FY 2018 Criminal Enforcement budget changes.

BACKGROUND:

- The EPA's Criminal Enforcement program investigates and helps prosecute violations of environmental laws and associated violations of Title 18 of the United States Code such as fraud, conspiracy, false statements, and obstruction of justice.
- These efforts support environmental crimes prosecutions primarily by the United States Attorneys and the Department of Justice's Environmental Crimes Section.
- In FY 2016, the conviction rate for criminal defendants was 94 percent.
- The FY 2018 President's budget for criminal enforcement has been reduced by \$8.9M and 74.5 FTE.

TALKING POINTS:

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Deliberative Process / Ex. 5

RESOURCES (Dollars in Millions):

Approp.	FY 2016 Enacted		FY 2017 ACR		FY 2018 Pres Bud		Delta FY 2017 ACR v. FY 2018 Pres Bud	
	\$	FTE	\$	FTE	\$	FTE	\$	FTE
EPM	\$46.2M	237.9	\$46.1M	237.9	\$40.2M	178.6	-\$5.9M	-59.3
SF	\$7.1M	31.0	\$7.1M	31.0	\$4.2M	15.8	-\$2.9M	-15.2
Total	\$53.3M	268.9	\$53.2M	268.9	\$44.2M	194.4	-\$8.9M	-74.5